

04-28-92 TUESDAY, APRIL 28, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Edmund D. Edelman and
Deane Dana, Chairman

Absent: Supervisors Kenneth Hahn and Michael D. Antonovich

Invocation led by Rabbi Yisroel Kelemer, Congregation Mogen
David (2).

Pledge of Allegiance led by William A. Anderson, Vice
Commander, Area 4 Department of California, The American
Legion (3).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

04-28-92.1 2

Presentation of plaques to Los Angeles County Sheriff Deputies Christopher Hapsas and Clipper Hackett for their heroic actions during a fire in the unincorporated Whittier area, as arranged by Supervisor Dana.

04-28-92.2 2

Presentation of check to the C.A.R.E.S. Child and Family Center which provides child care services to patients of the Los Angeles County Women's Hospital, by The Network, Los Angeles County Secretarial Council and the Center Auxiliary for Recruitment, Education and Services (C.A.R.E.S.), as arranged by Supervisor Dana.

04-28-92.3 2

Presentation of scroll proclaiming May 4 through 8, 1992, as "Hire A Veteran Week," throughout Los Angeles County, as arranged by Supervisor Antonovich.

04-28-92.4 2

Presentation of scrolls to various companies who have supported the County's recycling efforts in sponsoring the Environmental Art Contest, which provides funds for special education students and their schools to purchase art supplies, as arranged by Supervisor Antonovich.

04-28-92.5 BOARD OF SUPERVISORS (Committee of Whole) 1 - 21

04-28-92.5.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Molina

Mirta Ocana, Commission for Public Social Services

Supervisor Hahn

Devona E. Hawkins, Commission on Youth

Supervisor Edelman

Lawrence W. Fisher+, Los Angeles County

Capital Asset Leasing Corporation (LAC-CAL)

Benjamin Karpman, M.D.+ and Evelyn B. Kellogg+,

Hospitals Commission

Supervisor Antonovich

Clyde G. Bailey+, Aviation Commission

AIDS Regional Board

Elayne Coleman, HIV Health Services Planning
Council

Chief Administrative Officer and Chairperson,
Productivity Commission

Susan Berk+, Productivity Commission

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.5.2 71 2.

Recommendation as submitted by Supervisor Molina: Waive outdoor field lighting fee, retroactive to January 1, 1992, in amount of \$15 per hour, for youth sports organizations which are not affiliated with the Department of Parks and Recreation's league program; suspend staff charges for 1992 and instruct the Director of Parks and Recreation to meet with various youth baseball leagues and develop a mechanism by 1993, for these organizations to replace the paid County staff with qualified volunteers. APPROVE (CRON NO. 92108LAC0058)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.6 BOARD OF SUPERVISORS (Continued)

04-28-92.6.1 70 3.

Recommendation as submitted by Supervisor Molina: Instruct the Affirmative Action Compliance Officer to report to the Board at the April 28, 1992 meeting on the progress he has achieved in conducting the Disparity Study for the establishment of the County's Disadvantaged Business Enterprise Program. CONTINUE TWO WEEKS TO MAY 12, 1992 AT 10:30 A.M. (CRON NO. 92113LAC0050)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.6.2 4 4.

Recommendation as submitted by Supervisor Molina: Proclaim the month of May 1992, as "Mental Health Month," throughout Los Angeles County.
APPROVE (CRON NO. 92113LAC0052)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.6.3 5 5.

Recommendation as submitted by Supervisor Hahn: Declare May 2 through 9, 1992, as "Black Adoption Festival Week," throughout Los Angeles County, to call attention to the Black Adoption Festival being held on May 9, 1992, at Victoria Park in Carson. APPROVE (CRON NO. 92111LAC0045)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.6.4 6 6.

Recommendation as submitted by Supervisor Edelman: Oppose distribution of the "JFK Study Guide" by Time Warner, Inc.; and instruct the Executive Officer of the Board to send a letter to all school districts in the County requesting that the study guide is not distributed in their

schools; and also send a letter to the Chairman of Time Warner, Inc., the Board's opposition to the planned distribution of the study guide.

APPROVE (CRON NO. 92112LAC0008)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.7 BOARD OF SUPERVISORS (Continued)

04-28-92.7.1 7 7.

Recommendation as submitted by Supervisor Edelman: Proclaim May 2 and 3, 1992, as "Los Angeles County Trails Days." APPROVE
(CRON NO. 92113LAC0025)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.7.2 8 8.

Recommendation as submitted by Supervisor Dana: Request the Los Angeles County Transportation Commission and the Southern California Rapid Transit District to thoroughly examine the fuel cell program in Vancouver, Canada and to ascertain if other such programs are being researched and developed in the United States. APPROVE (CRON NO. 92108LAC0036)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.7.3 9 9.

Recommendation as submitted by Supervisor Dana: Join with the President's Council on Physical Fitness and Sports in proclaiming May 1 through 31, 1992, as "National Physical Fitness and Sports Month," and encourage organizations to promote special fitness activities and programs that provide opportunities for individual and group participation. APPROVE (CRON NO. 92111LAC0058)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.7.4 10 10.

Recommendation as submitted by Supervisor Dana: Waive parking fees at the Music Center Garage, in amount of \$490, for a Public Employees Roundtable awards breakfast, to be held on May 4, 1992; and encourage all departments to participate in Public Service Recognition Week during May 4 through 10, 1992, through programs recognizing the contributions of their employees and the excellence of services they provide to the public; also instruct the Chief Administrative Officer to prepare a scroll to be sent to the Washington, D.C. Office of the Public Employees Roundtable for display on the Capitol Mall, as an expression of the County's support of the ideals of excellence in government. APPROVE (CRON NO. 92111LAC0053)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.8 BOARD OF SUPERVISORS (Continued)

04-28-92.8.1 11 11.

Recommendation as submitted by Supervisor Dana: Recognize the special efforts and commend the private community and the Department of Children's Services for spotlighting the achievements of foster youths through an Independent Living Program Celebration on June 1, 1992; and request the Music Center Operating Company to waive fees, in amount of \$1,710, excluding the cost of liability insurance, for use of the Grand Hall for the Independent Living Program rehearsals and for the celebration to be held on June 1, 1992; also waive parking fees at the Music Center Operating Company Garage, in amount of \$950; and request each Board office to contribute up to \$500, from discretionary funds, to offset the Music Center expenses that cannot be waived. APPROVE (CRON NO. 92111LAC0047)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.8.2 12 12.

Recommendation as submitted by Supervisor Dana: Proclaim May 3 through 9, 1992, as "Victims of Pornography Week" and urge residents to inform

themselves on the importance of prevention of pornography in the County of Los Angeles. APPROVE (CRON NO. 92113LAC0038)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.8.3 13 13.

Recommendation as submitted by Supervisor Dana: Indemnify and hold harmless Shell Western E & P, Inc. and Shea Homes and its employees and agents, of and from any and all claims, damages, demands, liabilities and causes of action whatsoever arising out of, in connection with, or resulting from preparation, maintenance and renovation of property owned by Shell Western E & P, Inc., and a portion of Shea Homes located at Pathfinder Road in Rowland Heights, in connection with the Department of Parks and Recreation's equestrian trail ride to be conducted on May 3, 1992, provided that such liability and damage is not directly or indirectly caused by the negligence of the permitter, its agents, employees or inviters. APPROVE (CRON NO. 92113LAC0016)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.9 BOARD OF SUPERVISORS (Continued)

04-28-92.9.1 14 14.

Recommendation as submitted by Supervisor Dana: Support S.2340, the Criminal Alien and Prison Overcrowding Act; and request the County's representatives in Washington, D.C. to work toward its passage and funding by the Federal Government; also request the Countywide Criminal Justice Coordination Committee to work with the Chief Administrative Officer to develop amendments to S.2340 which will guarantee that deportable criminal aliens incarcerated in local County jails are included in the inmate transfer program and which would guarantee that local units of government receive appropriate levels of Federal reimbursement for criminal alien incarceration costs. APPROVE (CRON NO. 92113LAC0032)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.9.2 15 15.

Recommendation as submitted by Supervisor Dana: Waive parking fees at the Music Center Garage, for attendees of the Community Leadership Breakfast, sponsored by the Very Special Arts Festival of the Music Center Education Division, to be held on May 9, 1992. APPROVE (CRON NO. 92113LAC0003)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.9.3 16 16.

Recommendation as submitted by Supervisor Dana: Waive transient dock fees, in amount of \$2,636.80, excluding the cost of liability insurance

and other required fees, for the Marina del Rey Chamber of Commerce's Annual "In-the-Water Boat Show," to be held June 3 through 7, 1992 at Burton Chase Park. APPROVE (CRON NO. 92113LAC0038)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.9.4 17 17.

Recommendation as submitted by Supervisor Dana: Waive fees, in amount of \$1,500, excluding the \$50 administrative fee, the \$1.00 parking fee and the cost of liability insurance, for the 14th Annual Los Angeles Police Department Memorial Relay Race, to be held on May 9, 1992, at Dockweiler Beach in Playa del Rey. APPROVE (CRON NO. 92113LAC0037)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.10 BOARD OF SUPERVISORS (Continued)

04-28-92.10.1 18 18.

Recommendation as submitted by Supervisor Antonovich: Proclaim the week of April 26, 1992 through May 2, 1992, as "Just Say No Week," throughout Los Angeles County. APPROVE (CRON NO. 92111LAC0076)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.10.2 19 19.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Parks and Recreation to waive vehicle entry fees, in amount of \$750, to the Warren M. Dorn Complex area of Castaic Lake, for the Annual Safety Services Day, sponsored by the Department of Parks and Recreation, to be held on May 2, 1992. APPROVE (CRON NO. 92113LAC00001)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.10.3 20 20.

Recommendation as submitted by Supervisor Antonovich: Waive fees, excluding the cost of liability insurance, associated with the 20th Annual Al-Impics, to be held on May 16, 1992 at the College of the Canyons. APPROVE Documents on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.10.4 78 21.

Recommendation as submitted by Supervisor Antonovich: Notify all County personnel to refrain from participating, on County time, in any activities dealing with the bond measure that is being solicited to rebuild County hospitals. CONTINUE ONE WEEK (5-5-92) (CRON NO. 92113LAC0035)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.11 ADMINISTRATIVE OFFICER (Committee of Whole) 23

04-28-92.11.1 75 23.

Recommendation: Approve various Memoranda of Understanding with the following: APPROVE (Relates to Agenda No. 65) Documents on file in Executive Office.

Administrative, Technical and Staff Services
Employees (Unit 121)
Supervisory Administrative, Technical and
Staff Services Employees (Unit 122)
Institutional Support Services (Unit 211)
Dental Professionals (Unit 321)
Supervisory Nonprofessional Paramedical -
Health Employees (Unit 332)
Artisan and Blue Collar Employees (Unit 431)

Supervisory Artisan and Blue Collar Employees
(Unit 432)
Supervisory Professional Social Workers
(Unit 724)
Librarians (Unit 811)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.12 CHILDREN'S SERVICES (3) 24 - 25

04-28-92.12.1 21 24.

Recommendation: Approve amendment to agreement with Public Process Service Corp., to increase the Fiscal Year 1991-92 budget allocation by \$30,000, for rush subpoena service. APPROVE AGREEMENT NO. 61139, SUPPLEMENT 4; INSTRUCT CHAIRMAN SIGN (CRON NO. 92108LAC0030)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.13 CHILDREN SERVICES (Continued)

04-28-92.13.1 22 25.

Recommendation: Authorize the Director to increase the foster care payment rate by \$75 per year, for foster care providers who provide the required documentation of insurance. APPROVE (CRON NO. 92108LAC0033)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.14 COMMISSION ON ALCOHOLISM 26

04-28-92.14.1 78 26.

Recommendation: Urge Governor Wilson to approve AB 28X (Katz), legislation which would impose a 20 percent surcharge on the annual fee on licenses for alcoholic sales. CONTINUE ONE WEEK (5-5-92)
(CRON NO. 92113LAC0040)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.15 COMMUNITY DEVELOPMENT COMMISSION (1) 27

04-28-92.15.1 23 27.

Recommendation: Authorize Executive Director to enter into agreements with various private nonprofit agencies, in amount of \$661,000, to provide needed emergency shelter services to the homeless; also instruct the Executive Director to submit all necessary documents to the U.S. Department of Housing and Urban Development for final approval of the Emergency Shelter grant award, and to accept the award. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92107LAC0084) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.16 COUNTY COUNSEL (Committee of Whole) 28

04-28-92.16.1 73 28.

Recommendation: Approve settlement of lawsuit pending in the United States District Court against the County and the State of California, in amount of \$80,000, involving the processing of Medi-Cal eligibility applications by the Departments of Public Social Services and Health Services; and authorize the County Counsel to take actions as are necessary to seek Court approval for the settlement. APPROVE (CRON NO. 92107LAC0035)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.17 DISTRICT ATTORNEY (1) 30

04-28-92.17.1 24 30.

Recommendation: Adopt resolution authorizing submission of a grant proposal to the State Office of Criminal Justice Planning, in amount of \$145,000, with net County cost of \$52,773, for funding of the Child Abuser Vertical Prosecution Program, for the period of July 1, 1992 through June 30, 1993; and authorize the District Attorney to accept and execute the grant award and to serve as Project Director. ADOPT
(CRON NO. 92113LAC0012) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.18 HEALTH SERVICES (Committee of Whole) 32 - 38

04-28-92.18.1 72 32.

Recommendation: Approve the 1992-94 Los Angeles County Plan for Tobacco Control Services and the 1992-94 Los Angeles County Plan for Perinatal Outreach and Coordination, in total amount of \$36,105,402, totally offset

by State tobacco tax revenues earmarked for health education. APPROVE WITH THE CLEAR UNDERSTANDING THAT THE BOARD RESERVES THE RIGHT TO CONSIDER EACH CONTRACT INDEPENDENTLY AND CHANGE ALLOCATIONS AS NECESSARY; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER AND THE DIRECTOR OF HEALTH SERVICES TO CONDUCT AN ANALYSIS AND PREPARE A REPORT FOR EACH PROGRAM/CONTRACT, TO BE INCLUDED WITH THE PACKAGE SUBMITTED TO THE BOARD, THAT INCLUDES: 1) HOW THE PROGRAM/CONTRACT FITS INTO THE PLAN; 2) WHAT THE PROGRAM/CONTRACT WILL ACCOMPLISH; 3) EVIDENCE THAT THE PROGRAM/CONTRACT WILL BE EFFECTIVE; AND 4) AN EVALUATION OF THE COST PER UNIT OF SERVICE, WHERE APPLICABLE, AS WELL AS THE RATIONALE FOR THE COSTS (CRON NO. 92107LAC0047) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.18.2 25 33.

Recommendation: Approve agreement with California Medical Center-Los Angeles, at an estimated annual cost of \$1.9 million, to provide for the hospital to accept overflow patients from emergency room and inpatient wards at King/Drew Medical Center, effective upon Board approval through June 30, 1992; also approve physician claim form for emergency physician services. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92107LAC0054) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.18.3 26 34.

Recommendation: Approve alcoholism services agreement with Program's Plus, Inc., with a maximum County obligation of \$30,000, totally offset by Federal Block Grant Alcoholism funds, to establish two alcohol and drug-free living center services in South Central Los Angeles, to serve pregnant and postpartum women and their children, effective upon Board approval through June 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92107LAC0056) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.19 HEALTH SERVICES (Continued)

04-28-92.19.1 27 35.

Recommendation: Approve amendment to agreement with Asian Pacific Health Care Venture, Inc., with a maximum County obligation of \$500,000, to extend the agreement through April 30, 1993, for enhancement of primary healthcare services targeted to Asian/Pacific groups, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92107LAC0053) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.19.2 28 36.

Recommendation: Approve amendments to agreements with various contractors, in estimated amount of \$52,725, to extend the term for two months, for provision of temporary personnel services, effective May 1, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92107LAC0052) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.19.3 29 37.

Recommendation: Approve amendment to agreement with Blue Shield of California, to provide for an increase in the rate of payment to the County for inpatient services, from \$945 to \$1,005 per day, and for the covered outpatient services to be paid at 81% of the regular charges to non-discounted patients, for inpatient and outpatient services to Blue Shield subscribers at Rancho Los Amigos Medical Center, for the period of February 1, 1992 through January 31, 1993. APPROVE AGREEMENT NO. 58933, SUPPLEMENT 6; INSTRUCT CHAIRMAN SIGN (CRON NO. 92107LAC0057) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.20 HEALTH SERVICES (Continued)

04-28-92.20.1 30 38.

Recommendation: Authorize issuance of a cash award, in amount of \$31,119.45, to be shared equally amongst Samuel Behmoiras, Scott Drugan and Daniel Koyama, representing 15% of the first-year savings realized by LAC+USC Medical Center - Pharmacy Department, for their employee suggestion for creation of follow-up procedure to purchasing department bidding process; and commend each for their participation in the Employee Suggestion Award Program. APPROVE (CRON NO. 92107LAC0051)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.21 INTERNAL SERVICES (4) 40 - 42

04-28-92.21.1 31 40.

Joint recommendation with the Sheriff: Adopt drawings and specifications for replacement fueling stations and fuel supply tanks for Crescenta Valley, Altadena and Antelope Valley Sheriff Stations (5), Specs. 5090, 5091 and 5092; C.P. 76424, at an estimated cost between \$335,000 and \$410,000; also authorize Director to advertise for bids and award contract. ADOPT (CRON NO. 92107LAC0082) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.21.2 32 41.

Joint recommendation with the Sheriff: Adopt drawings and specifications for replacement fueling islands and appurtenances at the Special Enforcement Bureau and diesel fuel storage tank installation at the Men's Central Jail, Los Angeles (1), Specs. 5089 and 5093, C.P. 76424, at an estimated cost between \$310,000 and \$372,000; also authorize Director to advertise for bids and award contract. ADOPT (CRON NO. 92107LAC0083) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.22 INTERNAL SERVICES (Continued)

04-28-92.22.1 33 42.

Joint recommendation with the Sheriff: Adopt drawings and specifications for replacement fueling island and appurtenances for West Hollywood, Lakewood and Norwalk Sheriff Stations (3 and 4), Specs. 5086, 5087 and 5088, C.P. 76424, at an estimated cost between \$450,000 and \$500,000; also authorize Director to advertise for bids and award contract. ADOPT (CRON NO. 92107LAC0081)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.23 PUBLIC SOCIAL SERVICES (3) 43

04-28-92.23.1 34 43.

Recommendation: Approve agreement with Weingart Center Association, at a flat fee of \$69,000 per month, to provide temporary shelter to homeless General Relief applicants and recipients, for the period of May 1, 1992 through April 30, 1997; also delegate authority to Director to amend the agreement, provided changes do not exceed 10% of the contract costs.
APPROVE AGREEMENT NO. 65975; INSTRUCT CHAIRMAN SIGN
(CRON NO. 92107LAC0006) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.24 PUBLIC WORKS (4) 44 - 62

04-28-92.24.1 35 44.

Recommendation: Approve funding for paratransit service for eligible residents of the unincorporated areas of First and Fifth Supervisorial Districts, near the City of Azusa, as part of the County's Proposition A Transportation Program for Fiscal Years 1991-92 and 1992-93, to be financed from the First and Fifth Supervisorial District's allocation of

Proposition A funds based upon ridership; also authorize Director to negotiate an agreement and fare structure with the City of Azusa to continue to provide the service; and instruct Chairman to sign. APPROVE (CRON NO. 92079LAC0051)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.25 PUBLIC WORKS (Continued)

04-28-92.25.1 36 45.

Recommendation: Approve settlement with the owner of Parcel No. 2A, Anaverde Retention Basin, Palmdale area (5), in amount of \$105,000, and payment of escrow fees, title insurance fees and buyers closing costs, estimated at \$2,500; and authorize Director to enter into an escrow, sign escrow instructions, pay all costs and accept on behalf of the Los Angeles County Flood Control District the fee title to the property. APPROVE (CRON NO. 92111LAC0036) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.25.2 37 46.

Recommendation: Approve County-State entity master agreement with the State Department of Transportation for the Traffic Systems Management (TSM) and Flexible Congestion Relief (FCR) projects, which delineates responsibilities of the respective parties relative to programming, funding and contract administration of the County's approved projects under these programs; and authorize the Director to execute supplemental agreements to the master agreement covering the projects. APPROVE AGREEMENT NO. 65976; INSTRUCT CHAIRMAN SIGN (CRON NO. 92111LAC0032) Attachment on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.25.3 38 47.

Recommendation: Acting as the governing body of various County Waterworks Districts (3 and 5), accept offers of dedications of water system improvements from various developers. ADOPT AND RECORD (CRON NO. 92108LAC0064) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.26 PUBLIC WORKS (Continued)

04-28-92.26.1 39 48.

Recommendation: Approve lease agreement between the Los Angeles County Flood Control District and Standard Gas Company, at an annual rental rate of \$600, to lease a portion of the District's fee-owned property for a scraper trap to be located along the Los Angeles River, Parcel No. 2178, Long Beach (4). APPROVE AGREEMENT NO. 65977; INSTRUCT CHAIRMAN SIGN (CRON NO. 92111LAC0040) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.26.2 40 49.

Recommendation: Receive and file report proposing a \$97,800,000, Flood Control District benefit assessment levy for Fiscal Year 1992-93; set May 21, 1992 at 9:30 a.m. for hearing. APPROVE AND ADVERTISE (CRON NO. 92112LAC0022) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.26.3 41 50.

Recommendation: Authorize sale of excess property to Richard and Marily Dootson, in amount of \$5,250, Sawpit Wash (1), Parcel Nos. 28.1 and 129.1. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92112LAC0029) Attachments on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.26.4 42 51.

Recommendation: Adopt resolution annexing territories owned by subdividers to various County Lighting Maintenance Districts and County Lighting District LLA-1. ADOPT (CRON NO. 92111LAC0041)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.27 PUBLIC WORKS (Continued)

04-28-92.27.1 43 52.

Recommendation: Authorize the Director to negotiate an agreement with the City of West Covina (5), in estimated amount of \$30,000, for the County to reimburse the City for the cost of excavation and recompaction of localized settlement in Cortez Street resulting from consolidation of trench backfill in association with the March 1992 storms. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92113LAC0004)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.27.2 44 53.

Recommendation: Institute proceedings for installation and maintenance of additional lighting in County Lighting Maintenance District 1687, Project 64-32, Amar Rd., at Puente Ave., City of La Puente (1). ADOPT (CRON NO. 92111LAC0037)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.27.3 45 54.

Recommendation: Approve supplemental overhead intersection lighting agreement with Southern California Edison Company for installation of street lighting at 87th Street East and Avenue T-12, Littlerock area (5), and use of the Fifth Supervisorial District's Special Road District funds, for operation and maintenance, at an annual cost of \$232. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92111LAC0031) Attachment on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.27.4 46 55.

Recommendation: Relieve low bidder, Andrew Papac and Sons, Inc., from its obligation and award contract to Steve Bubalo Construction Co., in amount of \$8,865,000, for Project 130 and Project 130 Relief Drain, Cities of Long Beach and Lakewood (4). AWARD, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92111LAC0002)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.28 PUBLIC WORKS (Continued)

04-28-92.28.1 78 56.

Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), adopt plans and specifications for WWD 29-449, Nicholas Beach Tanks, City of Malibu, at an estimated cost between \$1,200,000 and \$1,800,000; set May 28, 1992, for bid opening; also authorize Director to award contract. CONTINUE TWO WEEKS (5-12-92) (CRON NO. 92111LAC0001)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.28.2 47 57.

Recommendation: Adopt plans and specifications for the following projects; set May 28, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5326 (SB 140) - School Ave., vicinity of East Los Angeles (1), at an estimated cost between \$210,000 and \$325,000
(CRON NO. 92111LAC0027)

CC 5936 - Parkway Tree Trimming and Removal, Road Division 241/141, vicinities of Florence-Firestone, Walnut Park and Willowbrook (1 and 2), at an estimated cost between \$65,000 and \$95,000
(CRON NO. 92108LAC0067)

Project Nos. GPC 70545 and GPC 70375 - General William J. Fox Airport Slurry Seal, City of Lancaster (5), at an estimated cost between \$65,000 and \$80,000
(CRON NO. 92111LAC0003)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.29 PUBLIC WORKS (Continued)

04-28-92.29.1 48 58.

Recommendation: Accept transfer and conveyance of the following storm drain facilities to the County Flood Control District for operation and maintenance: APPROVE Attachments on file in Executive Office.

Miscellaneous Drain No. 1072,
City of Glendora (5)
(CRON NO. 92111LAC0039)

Miscellaneous Drain No. 1143,
City of Glendora (5)
(CRON NO. 92111LAC0038)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.29.2 49 59.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE
(CRON NO. 92112LAC0028)

9109 S. Bandera St., Los Angeles (2)
12209-13 S. Willowbrook Ave., Los Angeles (2)
2401 E. 115th St., Los Angeles (2)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.29.3 50 60.

Recommendation: Adopt traffic regulation orders (1, 2 and 5). ADOPT
(CRON NO. 92111LAC0030)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.30 PUBLIC WORKS (Continued)

04-28-92.30.1 51 61.

Recommendation: Accept completed work and/or approve changes in work for various construction contracts. APPROVE CASH CONTRACT NOS. 6362(FAU), EATON SPREADING GROUNDS, HENRIETTA DRAIN AND RENO ROSE DRAIN(FAU)
Original documents on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.30.2 52 62.

Recommendation: Approve documents related to tract and parcel maps.
Instruct Chairman to sign and County Counsel to act where required.
APPROVE TRACT MAP NO. 50810 Original documents on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.31 SHERIFF (5) 63

04-28-92.31.1 53 63.

Recommendation: Transfer of funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in total amount of \$870.08.
APPROVE (CRON NO. 92108LAC0043)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.32 MISCELLANEOUS COMMUNICATIONS 64

04-28-92.32.1 54 64.

Report from the Chief Administrative Officer on various aspects of the Performance Based Pay Plan; also Supervisor Molina's revised recommendation that the Board shall approve the percentage merit compensation adjustments and variable pools for each department, and the Chief Administrative Officer shall submit draft adjustments and variable pools, with justifications, to the Board for input no less than 30 days prior to final anticipated Board approval; the Board shall approve, as needed, specific policy guidelines for salary adjustments to recruit or retain employees and additional compensation for special achievement or exceptional contributions, the Chief Administrative Officer shall submit draft guidelines, with justifications, to the Board for input no less than 30 days prior to final anticipated Board approval; department/district heads shall develop Department Head Performance Agreement Objectives with the goal of focusing them on optimizing service delivery systems over time, underprinting the Performance Agreement Objectives shall be a commitment to fostering leadership within our managers and the continual improvement in quality, department head objectives will be subject to review by the Chief Administrative Officer and approval by the Board; Department Head Performance Agreement Objectives shall be based on targets to be achieved within departmental service delivery systems, target achievements shall be based, to the maximum extent possible, on measurements of improvement, the measurements of improvement shall be based, to the maximum extent possible, on simple statistical tools, qualitative considerations, as required, shall be incorporated into the Performance Agreement Objectives, measurements of improvement and statistical tools; the department/district heads shall annually develop draft Performance Agreement Objectives within 30 days after the adoption of the County budget, final approval of the Objectives by the Board shall take place no later than September 30th of each year; the Chief Administrative Officer shall annually present an interim report to the Board on departmental target achievement no later than January 31st and a final report on target achievement by September 30th, the reports shall be based, to the maximum extent possible, on statistical measurements of improvement; also the Chief Administrative Officer shall annually present draft department head evaluations to the Board for input by September 30th. APPROVE SUPERVISOR MOLINA'S REVISED RECOMMENDATION; ALSO INSTRUCT COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE AMENDMENTS RELATING TO DEPARTMENTAL VARIABLE POOLS FOR SALARY ADJUSTMENTS FOR RETENTION AND SPECIAL ACHIEVEMENT

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.33 ORDINANCE FOR INTRODUCTION 65

04-28-92.33.1 75 65.

Ordinances for introduction amending the County Code, Title 6 - Salaries, relating to Memoranda of Understanding for the following: APPROVE
(Relates to Agenda No. 23) Documents on file in Executive Office.

Administrative, Technical and Staff Services
Employees (Unit 121)
Supervisory Administrative, Technical and
Staff Services Employees (Unit 122)
Institutional Support Services (Unit 211)
Dental Professionals (Unit 321)
Supervisory Nonprofessional Paramedical -
Health Employees (Unit 332)
Artisan and Blue Collar Employees (Unit 431)
Supervisory Artisan and Blue Collar Employees
(Unit 432)
Supervisory Professional Social Workers
(Unit 724)
Librarians (Unit 811)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.34 ORDINANCES FOR ADOPTION 66 - 71

04-28-92.34.1 78 66.

Ordinance for adoption calling a special election to be held on November 3, 1992 throughout the County of Los Angeles for the purpose of voting upon an amendment to the Los Angeles County Charter to increase the membership of the Board of Supervisors from five to seven and establish Supervisorial District boundaries; and directing consolidation of the election with the Statewide Election to be held on the same day. CONTINUE ONE WEEK (5-5-92) Documents on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.35 ORDINANCES FOR ADOPTION (Continued)

04-28-92.35.1 78 67.

Ordinance for adoption calling a special election to be held on November 3, 1992 throughout the County of Los Angeles for the purpose of voting upon an amendment to the Los Angeles County Charter to increase the membership of the Board of Supervisors from five to nine and establish Supervisorial District boundaries; and directing consolidation of the election with the Statewide Election to be held on the same day. CONTINUE ONE WEEK (5-5-92) Documents on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.35.2 78 68.

Ordinance for adoption calling a special election to be held on November 3, 1992, for the purpose of voting upon an amendment to the Los Angeles County Charter, to create the elective office of County Executive, and directing consolidation of the election with the Statewide Election to be held on the same day. CONTINUE ONE WEEK (5-5-92)
Documents on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.35.3 55 69.

Ordinance for adoption authorizing the levy of a special tax on property within Community Facilities District No. 5 to pay the debt service on bonds to be issued to finance the construction and/or acquisition of certain public facilities (Rowland Heights area) of the County of Los Angeles. ADOPT ORDINANCE NO. 92-0040 (CRON NO. 92105LAC0020)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.36 ORDINANCES FOR ADOPTION (Continued)

04-28-92.36.1 56 70.

Ordinance for adoption amending the County Code, Title 5 - Personnel, to establish a Partnerships in Excellence Program. ADOPT ORDINANCE NO. 92-0041 Original documents on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.36.2 57 71.

Ordinances for adoption amending the County Code, Title 5 - Personnel and Title 6 - Salaries, relating to non-represented physicians and Memoranda of Understanding for the following: ADOPT ORDINANCE NOS. 92-0042, 92-0043, 92-0044, 92-0045, 92-0046, 92-0047 AND 92-0048 Documents on file in Executive Office.

Appraisers (Unit 131)
Supervisory Appraisers (Unit 132)
Professional Engineers (Unit 501)
Supervising Professional Engineers (Unit 502)
Engineering Technicians (Unit 511)
Supervising Engineering Technicians
(Unit 512)

Automotive Equipment, Maintenance and Repair
Employees (Unit 421)
Peace Officers (Unit 611)
Supervisory Peace Officers (Unit 612)
Deputy Probation Officers (Unit 701)
Social Services Investigators (Unit 731)
Agricultural Inspectors (Unit 821)
Psychiatric Social Workers (Unit 721)
Supervisory Social Services Investigators
(Unit 732)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.37 MISCELLANEOUS

04-28-92.37.1 72.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

04-28-92.37.2 67 72-A.

Report from the Retirement Administrator of Los Angeles County Employees Retirement Association on the recent actuarial study and its fiscal impact on the County, as requested by Supervisor Molina. REQUEST THE LOS ANGELES COUNTY CITIZENS ECONOMY AND EFFICIENCY COMMISSION AND THE PRODUCTIVITY COMMISSION TO OBTAIN AN OPINION FROM INDEPENDENT LEGAL COUNSEL ON THE QUESTION OF WHAT CONSTITUTES COMPENSATION FOR RETIREMENT PURPOSES, AS WELL AS THE SAME ISSUE WITHIN SB 193, SHOULD IT BE SIGNED BY GOVERNOR WILSON; REQUEST THE BOARD OF RETIREMENT TO OBTAIN A SIMILAR OPINION FROM ITS INDEPENDENT FIDUCIARY COUNSEL; ALSO REQUEST THAT OPINIONS BE RETURNED

WITHIN TWO WEEKS OR AS SOON AS POSSIBLE (Also see Board Order Nos. 68 and 69 this date) Document on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.38 MISCELLANEOUS (Continued)

04-28-92.38.1 68 72-B.

Recommendation as submitted by Supervisor Molina: Instruct County Counsel to draft, and present to the Board, an amendment to the County Code to exclude deferred compensation, deferred merit increases, auto allowances and security allowances from the definition of "compensation earnable" for pension calculation; request all County Officials who participated in the Salary Deferral Program or the Merit Deferral Program to amend their contracts to delete the clause that defined these amounts as possible additions to their retirement base; request the Grand Jury to include, in the scope of their current audit on County budgeting practices and internal control procedures, an examination of the policies and internal control practices that govern changes to employee retirement benefit calculations, and to investigate the development and implementation of the Salary and Merit Deferral Programs to determine if any violation of State or local law occurred; and direct the County's Lobbyist to support the amendments to the 1937 County Retirement Law, as proposed by Assemblyman Elder and Senator Green, to curtail pension spiking in Counties under the provisions of this act; also hire an independent legal counsel to present the Board with options that may be enacted to eliminate or modify the inclusion of flexible benefits in the calculation of retirement benefits. CONTINUE TWO WEEKS TO MAY 12, 1992 AT 11:00 A.M. (Also see Board Order Nos. 67 and 69 this date) (CRON NO. 92115LAC0039) Attachment on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.38.2 58 72-C.

Recommendation as submitted by Supervisor Molina: Declare the month of May 1992, as "Regalo de Vida Month," throughout Los Angeles County and urge all residents to support this lifesaving program which informs the Latino community about organ and tissue donation. APPROVE
(CRON NO. 92115LAC0059)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.39 MISCELLANEOUS (Continued)

04-28-92.39.1 59 72-D.

Recommendation as submitted by Supervisor Molina: Ratify the waiving of parking fees, in amount of \$360, for students who attended the Industrial Lions Club Walk-A-Thon at Whittier Narrows Recreation Area, on April 25, 1992. APPROVE (CRON NO. 92115LAC0045)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.39.2 60 72-E.

Recommendation as submitted by Supervisor Molina: Introduce, waive reading and place on agenda for adoption, an ordinance amending the County Code Title 8 - Consumer Protection and Business Regulations, to reduce the penalty for the unlawful vending on a public highway, from a misdemeanor to an infraction. APPROVE (CRON NOS. 92115LAC0050 AND 92115LAC0062)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.39.3 61 72-F.

Recommendation as submitted by Supervisor Hahn: Declare an emergency, the condition of contaminated soil discovered at the Phase I construction site of the Trauma Center, the Pediatric Acute Care/Childcare Center at Martin Luther King, Jr./Charles R. Drew Medical Center, and authorize the Director of Internal Services to immediately take all actions and measures necessary to remediate any known or potentially hazardous materials at the construction sites of Phases I and II of the Trauma Center, using any necessary resources to accomplish the work; also appoint the firm of Turner Construction Company to provide consultant construction management services in support of the Director of Internal Services' project management efforts to ensure the timely completion of the projects; and authorize the Director of Internal Services to negotiate an agreement with Turner Construction Company. APPROVE (CRON NO. 92114LAC0090)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.40 MISCELLANEOUS (Continued)

04-28-92.40.1 62 72-G.

Recommendation as submitted by Supervisor Hahn: Authorize the Forester and Fire Warden to enter into and execute an agreement with the Fire Fighter Memorial Committee for the construction, donation and operation of a Fire Fighter Memorial at the Fire Department Headquarters facility, located at 1320 N. Eastern Ave., Los Angeles; authorize expenditure, in amount not to exceed \$7,500, for initial site preparation, to be prorated between the Forester and Fire Warden and the Consolidated Fire Protection District; also authorize the Forester and Fire Warden to accept \$4,120 in reimbursement from the Memorial Committee, for the remaining site preparation costs, and to notify the Board when the Fire Fighter Memorial is completed, for acceptance and appropriate recognition. APPROVE
(CRON NO. 92114LAC0078)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.40.2 76 72-H.

Recommendation as submitted by Supervisor Edelman: Thank the Mark Taper Foundation for its generous gift of \$400,000, which will enhance the child-sensitive atmosphere of the Edmund D. Edelman Children's Court and commend the Child Victims in Court Foundation (CiVIC) on its successful completion of the private sector fundraising effort; and instruct the

Chairman to sign the grant agreement with the Mark Taper Foundation, to enable the County to use the gift for enhancements to the Children's Court. APPROVE AGREEMENT NO. 65980 (CRON NO. 92115LAC0063) Attachment on file in Executive Office.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.40.3 63 72-I.

Recommendation as submitted by Supervisor Dana: Designate May 3 through 9, 1992, as "Suicide Prevention Week" and urge all parents, residents and other public/private organizations to become aware of the importance of this problem and lend their full support to its intervention. APPROVE (CRON NO. 2115LAC0036)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.41 MISCELLANEOUS (Continued)

04-28-92.41.1 69 72-J.

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer to report fully to the Board on May 5, 1992, on the

findings of the Los Angeles County Employees Retirement Association (LACERA) actuarial study and how it is affected by SB 193. RECEIVE AND FILE (Also see Board Order Nos. 67 and 68 this date) (CRON NO. 92115LAC0049)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.41.2 64 72-K.

Recommendation as submitted by Supervisor Antonovich: Set May 5, 1992, at 10:30 a.m., for presentation to honor the outstanding nurses of Los Angeles County. APPROVE (CRON NO. 92115LAC0054)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.41.3 65 72-L.

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$480, for use of tables and chairs associated with the Cinco de Mayo celebration to be held on May 2, 1992, in the City of Duarte; and instruct the Director of Internal Services to provide the necessary service and cooperation. APPROVE (CRON NO. 92115LAC0042)

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.42 MISCELLANEOUS (Continued)

04-28-92.42.1 73.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

04-28-92.42.2 74

The Board determined that an emergency situation exists, as defined in Government Code Section 54956.5, due to a major earthquake located 250 miles north of San Francisco, affecting the Cities of Ferndale, Scotia, Fortuna and Petrolia, on Saturday, April 25, 1992, and on motion by Supervisor Dana, instructed the Office of Emergency Management to maintain liaison with the State Office of Emergency Services and help coordinate County resources and assistance if they should be required.

Absent: Supervisors Hahn and Antonovich

Vote: Unanimously carried

04-28-92.42.3 77 75.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.
E.T. SNELL

04-28-92.42.4 66 A-3.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of a significant earthquake in the northeastern part of Los Angeles County, as proclaimed on June 28, 1991; and local emergency as a result of severe rainstorms in Los Angeles County, as proclaimed on February 12, 1992. Original documents on file in Executive Office.

04-28-92.42.5 79

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Dana

Ruth Chambers

Jim Hill

Supervisor Dana for
Supervisor Antonovich

Vincent A. Sahagun, Jr.
Homer Toberman

Meeting adjourned (Following Board Order No. 79).

Next meeting of the Board: Tuesday morning, May 5, 1991

at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 28, 1992, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

ROBIN A.

Chief, Board

GUERRERO

Services